

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 12, 2012
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 14, 2012
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an \$8,704 contract with Safeway Services, LLC for the rental and installation of a scaffolding system to access masts X10 & X14.
- B. Authorization to issue a \$1,710 change order to Glass Erectors Inc. for aesthetic repairs related to the replacement of emergency exit doors in the east and west lobbies.
- C. Authorization to enter into a three-year \$71,340 contract with American National Skyline Inc. for interior and exterior window cleaning.
- D. Authorization to enter into a \$4,000 not to exceed contract with Pugliano Construction Company for floor grinding and epoxy crack injection related to the construction of the SEA office space.
- E. Authorization to issue a \$12,850 change order to Alliance Fire Systems related to the relocation of piping outside of the SEA office space.
- F. Authorization to issue a \$14,776 change order to THP Limited, Inc. for additional design services associated with building envelope repairs.

North Shore Development

- G. Authorization to amend the development agreement with Federal Street Hospitality Associates, L.P. to, among other things, extend the construction start date to no later than May 1, 2013 for the planned Holiday Inn Express & Suites hotel.
- VI. Public Participation
 - VII. Comments of Board Members
 - VIII. Adjournment